

AO 442 (Rev. 11/11) Arrest Warrant

UNITED STATES DISTRICT COURT

CHEN, J.

for the

Eastern District of New York

United States of America

v.

Wael Bakry,
Abraham Demoz,
Victor Genkin,
Mayura Kanekar, and
Alexander Khavash

Defendant

POLLAK, M.J.

Case No.

CR 17

353

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) Wael Bakry,

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment
 ☐ Superseding Indictment
 ☐ Information
 ☐ Superseding Information
 ☐ Complaint
☐ Probation Violation Petition
☐ Supervised Release Violation Petition
☐ Violation Notice
☐ Order of the Court

This offense is briefly described as follows:

Conspiracy to commit health care fraud and wire fraud (18 U.S.C. § 1349) and conspiracy to obstruct the lawful functions of the Internal Revenue Service (18 U.S.C. § 371).

Date: 7/5/17

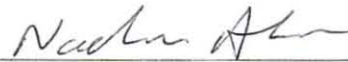

Issuing officer's signature

City and state: Brooklyn, New York


Printed name and title

Return

This warrant was received on (date) 7/6/17, and the person was arrested on (date) 7/10/17
 at (city and state) Staten Island, NY.

Date: 7/10/17


Arresting officer's signature

NADEEM AFZAL, SPECIAL AGENT
 Printed name and title